



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

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June 28, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

25 June 28, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**AMENDMENT TO THE AGREEMENT WITH
GLASER WEIL FINK JACOBS HOWARD AVCHEN & SHAPIRO LLP
FOR REAL ESTATE CONSULTING SERVICES
(FIRST, SECOND, AND FOURTH DISTRICTS)
(3 VOTES)**

SUBJECT

This Board letter recommends that the Chief Executive Officer, or her designee, be delegated the authority to amend the agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP (Agreement No. AO-13-020) for the provision of real property consultation and negotiation services for Marina del Rey, the Los Angeles Civic Center area, the Martin Luther King, Jr. Hospital, La Plaza, and for other similar services, as needed.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Chief Executive Officer to extend the term of contract to June 30, 2017.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

For the past four years, Mr. Richard S. Volpert, a partner at Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLC (Glaser Weil), has been providing specialized real estate consultant services to the Chief Executive Office (CEO) on various projects under the scope of Agreement No. AO-13-020.

Additional time is required to maintain continuity and progress of the existing projects. Therefore, amendment of the agreement with Glaser Weil to extend the contract term to June 30, 2017, is necessary to ensure continued consultation services. No increase in the contract amount is being requested at this time.

Implementation of Strategic Plan Goals

Amending the contract with Glaser Weil for real property-related advice and negotiation services supports the County's Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by streamlining the contracting process.

FISCAL IMPACT/FINANCING

This amendment only extends the term of the contract, but it does not increase the \$1,565,000 maximum amount of the contract. Approximately, \$421,000 remains available for use.

The contract will continue to be funded within the Non-Departmental Special Accounts (NDSA) Budget. Funding is available in the current fiscal year and Fiscal Year 2016-17 NDSA Budget for expenditures under this contract.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Glaser Weil is a real estate consulting services firm with the necessary specialized technical skills to perform real property consultation and negotiations on behalf of the County.

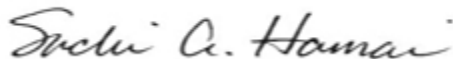
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services as a result of this proposed contract amendment.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Capital Programs Division.

Respectfully submitted,



SACHI A. HAMAI

Chief Executive Officer

SAH:DPH:BMB

MDS:JC:rp

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller